

SANTA CLARA USD TEACHER HOUSING FOUNDATION
AGENDA

Regular Meeting
FEBRUARY 13, 2023
4:00 PM

Santa Clara Unified School District
1889 Lawrence Road
Santa Clara, CA 95051

VIRTUAL MEETING

Join Zoom Meeting

<https://us02web.zoom.us/j/84171589484?pwd=Q3JOVGpFdUVpZ1lnbFY2d2ZVQlAvdz09>

Meeting ID: 841 7158 9484

Passcode: 980634

A. ORGANIZATIONAL ITEMS

A.1. CALL TO ORDER

A.1.1. ROLL CALL

Additional Attendees:

A.2. REVIEW AND ACCEPTANCE OF AGENDA ITEMS

Motion		Second		Vote	
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A.3. APPROVAL OF MEETING MINUTES FROM [DECEMBER 12, 2022](#)

Motion		Second		Vote	
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B. PUBLIC COMMENT ON AGENDIZED ITEMS

Pursuant to Govt. Code 43954.3(a), members of the public will be afforded an opportunity to directly address the Board on any Item noticed on this Board Meeting Agenda before or during the Board's consideration of that Item. The law does not permit board action on any item not on the agenda, and must restrict public comment at Board Meetings to Items noticed on the Meeting's agenda. Members of the public wishing to address the Board must complete and submit a form provided for that purpose in the lobby prior to addressing the Board. In order to complete the business of the meeting in a timely manner, the normal time limit allotted is 2 minutes per speaker.

C. DISCUSSION / ACTION

C.1 MARKETING PLAN

Update from Demitri on waitlist with details

Update from District on regarding communication plan to staff

Motion		Second		Vote	
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D. DISCUSSION

D.1 GENERAL MAINTENANCE, GROUNDS, PROPERTY UPDATE

D.2 VACANCY UPDATE

D.3 BUDGET REVIEW

D.4 DEFERRED MAINTENANCE SCHEDULE

- Results of Condition Assessment
- Discussion re: Future Projects

D.5 NEW WEBSITE INPUT

D.6 FUTURE AGENDA ITEMS

E. PUBLIC COMMENT ON UNAGENDIZED ITEMS

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F. FUTURE TEACHER HOUSING FOUNDATION MEETING DATES

APRIL 10, 2023 4:00 PM

MAY 8, 2023 4:00 PM

JUNE 12, 2023 4:00 PM

G. ADJOURNMENT